# F99000005187

#### **CT** CORPORATION SYSTEM

CORPORATION(S) NAME			
BGLS, Inc. changing name to	o: VGR Holding Inc.	SECT SECT	
		<u> </u>	
		ASSETTION TO THE	
		E D	
	The state of the s		
		OP	
		5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
		<u> </u>	
		····	
		·	
,			
		85 0 D	
	1	2 7	
() Profit	Amendment	() Merger	
() Nonprofit	1	() Merger () Mark () Other () Change of RA	
() Foreign	() Dissolution/Withdrawal	() Mark	
	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
() LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	( ) Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out	() ******	(N) I lok op	
()			
Name	4/23/02	Order#: 5294806	
Availability		0000053266706	
Document	•	-04/23/0201057013	
Examiner		Ref#: *****35.00 *****35.00	
Updater	M	0000005326670	
Verifier	1 )	-04/24/02010/0015	
W.P. Verifier	=	Amount: \$ ******8.75 ******8.75	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: BGLS INC.

Ref. Number: F99000005187

We have received your document for BGLS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the Certificate evidencing the name change in Delaware. We also need the original of this application with the original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 002A00024348

This be back down also a New Mame of Million.

Certificate on New Manuel Amillion.

Certificate on New Manuel Amillion.

PROFIT CORPORATION  APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  APPLICATION BY FOREIGN PROFIT CORPORATION FOR FILE  APPLICATION FOREIGN PROFIT CORPORATION FOR FILE  APPLICATION FOREIGN PROFIT CORPORATION	E AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSIN	- SH S
(Pursuant to s. 607.1504, F.S.)	FS 1
SECTION I	ASE S
(1-3 MUST BE COMPLETED)	23 SSEI
(15,1100.22	
	'_ <del>-</del> -
BGLS, INC.	Tri W
Name of corporation as it appears on the records of the Department of Sta	
2. DELAWARE  Incorporated under laws of  3. 10/7/1999  Date authorized to do	business in Florida
Incorporated under laws of Date authorized to do	Duanicas III x Iocido
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the change effecte	d under the laws of
its jurisdiction of incorporation? 9/5/2001	
- LICD MOUDING INC	
<ol> <li>VGR HOLDING INC.         Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," not contained in new name of the corporation.     </li> </ol>	or appropriate abbreviation, if
not contained in new name of the corporation.	
6. If the amendment changes the period of duration, indicate new period of duration.	
New Duration	·
de initiation of incompration indicate new jurisdiction	n.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	
New Jurisdiction	z
	···
4/62/2	
Date	
Signature	-
	D
Durano J. LAMPEN Free Vice	residen
Typed or printed name	e

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BGLS HOLDING INC."

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BGLS INC.", ON THE FOURTH DAY OF OCTOBER, A.D. 1999, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BGLS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VGR HOLDING INC.", ON THE FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VGR HOLDING INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Darriet Smith Hindson
Harriet Smith Windsor, Secretary of State

3097262 8321

**AUTHENTICATION: 1737538** 

DATE: 04-23-02